



Tuesday, August 30, 2022
AGENDA - Regular Meeting

6:30pm - Executive Session

7:00pm - Regular Meeting: In person

-
-

MEMBERS OF THE BOARD

Mrs. Heather Garcia - President

Mr. Michael Sprague- Vice President

Dr. Carlos Guzman-Trustee

Mr. Sam Park- Trustee

Mrs. Jennifer Mendoza-Trustee

Mrs. Kelly Wilson- Trustee

Mr. Rahul Vaghasia- Trustee

-

Mr. Kevin Ulmer, Chief School Administrator

Mr. James Tevis, Interim School Business Administrator

A. OPEN Public Meeting

Subject **1. OPEN PUBLIC MEETING ACT STATEMENT:**

Meeting Aug 30, 2022 - AGENDA - Regular Meeting

Category A. OPEN Public Meeting

Type Procedural

Pursuant to the Open Public Meetings Act, Chapter 231, Laws of New Jersey 1975, notice of this meeting, its date, time and place have been posted on the Board's official bulletin board, and it has been delivered to The Record & Suburbanite newspapers circulated in the District at least 48 hours prior to the time for this meeting.

Subject **2. PUBLIC MEETING ROLL CALL; TIME: _____**

Meeting Aug 30, 2022 - AGENDA - Regular Meeting

Category A. OPEN Public Meeting

Type Procedural

BOARD MEMBER	PRESENT	ABSENT	ARRIVAL/DEPARTURE TIME
Mrs. Heather Garcia, President			
Dr. Carlos Guzman , Trustee			
Mrs. Jennifer Mendoza, Trustee			
Mr. Sam Park, Trustee			

Mr. Michael Sprague, Vice-President			
Mr. Rahul Vaghasia, Trustee			
Mrs. Kelly Wilson, Trustee			

Faculty & Community Members: In-person ____

Others Present: _____

B. Adjournment to Executive Session

Subject **1. Adjournment to Executive Session**

Meeting Aug 30, 2022 - AGENDA - Regular Meeting

Category B. Adjournment to Executive Session

Type Action (Consent)

Moved by:

Seconded by:

Time:

C. Adjournment from Executive Session

D. Public Session Meeting

Subject **1. CALL TO ORDER**

Meeting Aug 30, 2022 - AGENDA - Regular Meeting

Category D. Public Session Meeting

Type Procedural

Subject **2. OPEN PUBLIC MEETING ACT STATEMENT:**

Meeting Aug 30, 2022 - AGENDA - Regular Meeting

Category D. Public Session Meeting

Type Procedural

Pursuant to the Open Public Meetings Act, Chapter 231, Laws of New Jersey 1975, notice of this meeting, its date, time and place have been posted on the Board's official bulletin board, and it has been delivered to The Record & Suburbanite newspapers circulated in the District at least 48 hours prior to the time for this meeting.

Subject **3. PUBLIC MEETING ROLL CALL; TIME: _____**

Meeting Aug 30, 2022 - AGENDA - Regular Meeting

Category D. Public Session Meeting

Type Procedural

BOARD MEMBER	PRESENT	ABSENT	ARRIVAL/DEPARTURE TIME
Mrs. Heather Garcia, President			
Dr. Carlos Guzman , Trustee			
Mrs. Jennifer Mendoza, Trustee			
Mr. Sam Park, Trustee			
Mr. Michael Sprague, Vice-President			
Mr. Rahul Vaghasia, Trustee			
Mrs. Kelly Wilson, Trustee			

Faculty & Community Members: In-person _____

Others Present: _____

Subject **4. FLAG SALUTE:**

Meeting Aug 30, 2022 - AGENDA - Regular Meeting

Category D. Public Session Meeting

Type Procedural

Subject **5. DISCUSSION OF CORRESPONDENCE:**

Meeting Aug 30, 2022 - AGENDA - Regular Meeting

Category D. Public Session Meeting

Type Discussion

Subject **6. INFORMATIONAL ATTACHMENTS**

Meeting Aug 30, 2022 - AGENDA - Regular Meeting

Category D. Public Session Meeting

Type Information

Subject **7. CHIEF SCHOOL ADMINISTRATOR'S REPORT: Mr. Ulmer**

Meeting Aug 30, 2022 - AGENDA - Regular Meeting

Category D. Public Session Meeting

Type Information

Subject **8. PRESIDENT'S STATEMENT:**

Meeting Aug 30, 2022 - AGENDA - Regular Meeting

Category D. Public Session Meeting

Type Discussion

Subject **9. COMMITTEE REPORTS:**

Meeting Aug 30, 2022 - AGENDA - Regular Meeting

Category D. Public Session Meeting

Type Reports

- 1) Curriculum and Innovation: Mrs. Wilson*, Mr. Vaghasia, Mrs. Mendoza
- 2) Personnel/Staff Reviews: Mrs. Mendoza*, Mr. Sprague, Mrs. Garcia
- 3) Buildings and Grounds: Mr. Sprague*, Mr. Park, Mrs. Wilson
- 4) Finance: Mr. Vaghasia*, Mrs. Garcia, Mr. Park
- 5) Negotiations: Mrs. Garcia*, Mr. Vaghasia, Mrs. Mendoza
- 6) Policy: Dr. Guzman*, Mr. Sprague.

E. Open Public Participation - On Agenda Items

Subject **1. Open Public Participation - "On Agenda" Items**

Meeting Aug 30, 2022 - AGENDA - Regular Meeting

Category E. Open Public Participation - On Agenda Items

Type Action, Procedural

Moved by:
Seconded by:
Time:

Public Participation Statement

- Each member of the public wishing to comment must state their Name and Address for the record
 - Each public comment is limited to five (5) minutes
 - Public physically present at the meeting will be heard first, virtual comments will be heard last.
-

F. Close Public Participation - On Agenda Items

Subject 1. Close Public Participation - "On Agenda" Items

Meeting Aug 30, 2022 - AGENDA - Regular Meeting

Category F. Close Public Participation - On Agenda Items

Type Action, Procedural

Moved by:
Seconded by:
Time:

G. Approval of Minutes

Subject 1. APPROVAL OF MINUTES

Meeting Aug 30, 2022 - AGENDA - Regular Meeting

Category G. Approval of Minutes

Type Action, Minutes

Recommended Action BE IT RESOLVED, that the Norwood Board of Education approves the minutes of the following meetings:

BE IT RESOLVED, that the Norwood Board of Education approves the minutes of the following meetings:

- June 21, 2022 - Executive Meeting
- June 21, 2022 - Regular Meeting
- June 21, 2022 - Executive Meeting

- July 26, 2022 - Executive Meeting
- July 26, 2022 - Regular Meeting

Moved by:
Seconded by:
Vote: Roll Call

BOARD MEMBER	AYE	NAY	ABSTAINED	ABSENT
Dr. Carlos Guzman, Trustee				
Mrs. Jennifer Mendoza, Trustee				
Mr. Sam Park, Trustee				
Mr. Michael Sprague, Vice-President				
Mr. Rahul Vaghasia, Trustee				
Mrs. Kelly Wilson, Trustee				
Mrs. Heather Garcia, President				

H. Administrative

Subject 1. Fire and Security Drills

Meeting Aug 30, 2022 - AGENDA - Regular Meeting

Category H. Administrative

Type Action

RESOLVED, upon recommendation of the Superintendent, approve the following fire and security drills for the month of July and August:

Fire Drill - 7/27/22, 8/12/2022

Security Drill - 7/14/2022, 8/24/2022

Subject 2. Policies and Regulations - Second Reading

Meeting Aug 30, 2022 - AGENDA - Regular Meeting

Category H. Administrative

Type Action

RESOLVED, upon recommendation of the Superintendent, approve the second reading of following policies and regulations:

Policies

P0163 Quorum
P0164.6 Remote Public Board Meetings During a Declared Emergency
P1220 Employment of Chief School Administrator
P1511 Board of Education Website Accessibility
P5512 Harassment, Intimidation, and Bullying

File Attachments

P0163.doc (35 KB)
P0164.6.doc (56 KB)
P1220.doc (34 KB)
p1511.doc (33 KB)
P5512.doc (103 KB)

Subject 3. Policies and Regulations - First Reading

Meeting Aug 30, 2022 - AGENDA - Regular Meeting

Category H. Administrative

Type Action

RESOLVED, upon recommendation of the Superintendent, approve the first reading of following policies and regulations:

Policies

P5513 Care of School Property

P7410 Maintenance and Repair

Regulations

R5513 Care of School Property

R1510 Americans with Disabilities

R2418 Section 504 of Rehabilitation Act of 1973 - Students

R5306 Health Services to Non-Public Schools

R5330 Administration of Medication

R5610 Suspension Procedures

R6112 Reimbursement of Federal and Other Grant Expenditures

R7425 Lead Testing of Water in Schools

R8441 Care of Injured and Ill Persons

R8461 Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Offenses

R8462 Reporting Potentially Missing or Abused Children

Abolished

P & R 2432 School Sponsored Publications

File Attachments

P5513.doc (27 KB)

R5513.doc (32 KB)

P7410.doc (29 KB)

R1510.doc (74 KB)

R2418.doc (60 KB)

R5306.doc (34 KB)

R5330.doc (62 KB)

R5610.doc (38 KB)

R7245.doc (38 KB)

R8441.doc (29 KB)

R8461.doc (32 KB)

R8462.doc (41 KB)

Subject 4. 2022-2023 District Professional Development Plan

Meeting Aug 30, 2022 - AGENDA - Regular Meeting

Category H. Administrative

Type Action

RESOLVED, upon recommendation of the Superintendent, approve the attached Professional Development Plan for the 2022-2023 school year.

File Attachments
[NorwoodDistrictPDPlan2022-23.docx.pdf \(151 KB\)](#)

Subject 5. 2022-2023 Model Mentoring Plan

Meeting Aug 30, 2022 - AGENDA - Regular Meeting

Category H. Administrative

Type Action

RESOLVED, upon recommendation of the Superintendent, approve the attached Model Mentoring Plan for the 2022-2023 school year.

File Attachments
[2022-23 Model Mentoring Plan NVCC.pdf \(1,714 KB\)](#)

Subject 6. District Goals 2022-2023

Meeting Aug 30, 2022 - AGENDA - Regular Meeting

Category H. Administrative

Type Action

RESOLVED, Upon the recommendation of the Superintendent, approve the District Goals for the 2022-2023 school year:

File Attachments
[Agenda Copy of Norwood Public School District Goals 2022 -2023 \(1\).pdf \(37 KB\)](#)

Subject 7. ADMINISTRATIVE VOTE:

Meeting Aug 30, 2022 - AGENDA - Regular Meeting

Category H. Administrative

Type Action

Recommended Action BE IT RESOLVED, pursuant to the recommendation of the Chief School Administrator, that the Norwood Board of Education approves the following resolution(s):

Motion to approve Administrative Items: #1-6

Moved by:
 Seconded by:
 Vote: Roll Call

BOARD MEMBER	AYE	NAY	ABSTAINED	ABSENT
Dr. Carlos Guzman, Trustee				
Mrs. Jennifer Mendoza, Trustee				
Mr. Sam Park, Trustee				
Mr. Michael Sprague, Vice-President				
Mr. Rahul Vaghasia, Trustee				
Mrs. Kelly Wilson, Trustee				
Mrs. Heather Garcia, President				

I. Personnel

Subject 1. Appointment - Elementary School Teacher

Meeting Aug 30, 2022 - AGENDA - Regular Meeting

Category I. Personnel

Type Action

RESOLVED, upon recommendation of the Superintendent, approve Mary Leocata, as an Elementary School Teacher for the 2022-2023 school year, salary to be MA Step 6, \$62,732.00.

Subject 2. Appointment - Occupational Therapist

Meeting Aug 30, 2022 - AGENDA - Regular Meeting

Category I. Personnel

Type Action

RESOLVED, upon recommendation of the Superintendent, approve Laurie Zeltzer, as an Occupational Therapist, on or before 9/29/2022, salary to be MA+15 Step 7, \$66,832.

Subject	3. Appointment - Substitute
Meeting	Aug 30, 2022 - AGENDA - Regular Meeting
Category	I. Personnel
Type	Action

RESOLVED, that upon recommendation of the Superintendent, approve Jill Foley, as a substitute teacher, for the 2022-2023 school year.

Subject	4. Appointment - Substitute
Meeting	Aug 30, 2022 - AGENDA - Regular Meeting
Category	I. Personnel
Type	Action

RESOLVED, that upon recommendation of the Superintendent, approve Soh Young Suzanne Kwon, as a substitute teacher, for the 2022-2023 school year.

Subject	5. Retirement
Meeting	Aug 30, 2022 - AGENDA - Regular Meeting
Category	I. Personnel
Type	Action

RESOLVED, upon the recommendation of the Superintendent, accept the resignation of Lisa Mazurek, Gifted and Talented Teacher and Middle School Social Studies Teacher, for the purpose of retirement, with a final date of employment on October 1, 2022. The Norwood Board of Education expresses its sincere appreciation for her 19 years of dedication and service to Norwood Public School.

Subject	6. Retirement
----------------	----------------------

Meeting Aug 30, 2022 - AGENDA - Regular Meeting

Category I. Personnel

Type Action

RESOLVED, upon the recommendation of the Superintendent, accept the resignation of Alison Griffith, 4th Grade Teacher, for the purpose of retirement, with a final date of employment on December 31, 2022. The Norwood Board of Education expresses its sincere appreciation for her 29 years of dedication and service to Norwood Public School.

Subject 7. Unused Sick Days

Meeting Aug 30, 2022 - AGENDA - Regular Meeting

Category I. Personnel

Type Action

RESOLVED, that upon recommendation of the Superintendent, issue payment for unused sick days to the following personnel, in accordance with each individual's contractual agreement:

Item#	Name	Position	Sick Days	Total Payout
1	Maura Canas	Principal's Secretary	158	\$4,600.00

Subject 8. CST Summer/Meeting Coverage

Meeting Aug 30, 2022 - AGENDA - Regular Meeting

Category I. Personnel

Type Action

RESOLVED, upon recommendation of the Superintendent, retroactively approve the following teachers to attend mandatory CST meetings on 7/25/2022, 8/4/2022, 8/8/2022, 8/9/2022, for a maximum of 2 hours.

Item#	Teacher	Rate
1	Helena Cabiroy	\$59.81/hr
2	Jennifer Kiss	\$74.00/hr
3	Erica Stearns	\$56.54/hr

Subject **9. Substitute List for 2022-2023 School Year**

Meeting Aug 30, 2022 - AGENDA - Regular Meeting

Category I. Personnel

Type Action

RESOLVED, upon the recommendation of the Superintendent, approve the following substitute teacher listing for the 2022-2023 school year.

Item#	NAME
1	Rebecca Angioletti
2	Liliana Badea
3	Tara Conmy
4	Victoria Farley
5	Debra Fein
6	Jill Foley
7	Denise Hageman
8	Steven Henrici
9	David Hubert
10	Nancy Klein
11	Daniel Leocata
12	Diane Liotta
13	Sarah Lucero
14	Marc Lugo
15	Adam Michalowicz
16	Kayla Mikatarian
17	Maria Claudia Montes
18	Carolyn Ross
19	Catherine Santo
20	Danielle Scheuring
21	Robert Scozzafava
22	Devon Sollicito
23	Sue-Heidi Waller
24	Linda Weissenborn
25	Georgiana Zablocki
26	Joe Zacco

Subject 10. Clinical Observation

Meeting Aug 30, 2022 - AGENDA - Regular Meeting

Category I. Personnel

Type Action

RESOLVED, that upon recommendation of the Superintendent, approve Madelyn Smith, student from Ramapo College, for clinical internship, for two (2) days a week for the period of September, 2022 through December, 2022 and for full-time, five (5) day a week internship for the period of January, 2023 through May, 2023 shared between Linda Strickland and Jennifer Kiss.

Subject 11. Threat Assessment Team

Meeting Aug 30, 2022 - AGENDA - Regular Meeting

Category I. Personnel

Type Action

RESOLVED, upon recommendation of the Superintendent, approve the following staff for the 2022-2023 Threat Assessment Team:

Name	Position	Role
Harold Abraham	Principal	District Safety Specialist
Mark Meyers	Supervisor of Buildings & Grounds	Threat Assessment Team Member
Jeff Krapels	Chief of Police	Threat Assessment Team Member
Alison Griffith	K-4 Teacher	Threat Assessment Team Member
Erica Stearns	5-8 Teacher	Threat Assessment Team Member
Melissa Kelly	School Counselor	Threat Assessment Team Member
Kerri Marano	K-4 Teacher	Threat Assessment Team Member
Sara Gillet	K-4 Teacher	Threat Assessment Team Member
Chris Rzcudlio	Technology	Threat Assessment Team Member
Joan Luciano	5-8 Teacher	Threat Assessment Team Member
Keri Regina	Director of Special Education	Threat Assessment Team Member
Marijean O'Donnell	K-4 Teacher	Threat Assessment Team Member

Subject 12. PERSONNEL VOTE:

Meeting Aug 30, 2022 - AGENDA - Regular Meeting

Category I. Personnel

Type Action

Recommended Action BE IT RESOLVED, pursuant to the recommendation of the Chief School Administrator, that the Personnel Committee recommends the approval of the following resolution(s):

Motion to approve Personnel Items: #1-11

Moved by:

Seconded by:

Vote: Roll Call

BOARD MEMBER	AYE	NAY	ABSTAINED	ABSENT
Dr. Carlos Guzman, Trustee				
Mrs. Jennifer Mendoza, Trustee				
Mr. Sam Park, Trustee				
Mr. Michael Sprague, Vice-President				
Mr. Rahul Vaghasia, Trustee				
Mrs. Kelly Wilson, Trustee				
Mrs. Heather Garcia, President				

J. Curriculum

Subject 1. Course Approval

Meeting Aug 30, 2022 - AGENDA - Regular Meeting

Category J. Curriculum

Type Action

RESOLVED, that upon the recommendation of the Superintendent, approve the 2022 graduate level courses for the following staff members:

	Name	Course	Credits	Dates	College/University
1	Erica Stearns	CURR29590 Curriculum Evaluation	3	9/6/2022 - 10/31/2022	Rowan University

Subject 2. Curriculum Guide Updates/Revisions

Meeting Aug 30, 2022 - AGENDA - Regular Meeting

Category J. Curriculum

Type Action

RESOLVED, upon recommendation of the Superintendent, adopt the revised and updated 2022-2023 curriculum and curriculum guide, provided by the Northern Valley Curriculum Center.

Subject 3. CURRICULUM VOTE

Meeting Aug 30, 2022 - AGENDA - Regular Meeting

Category J. Curriculum

Type Action

Recommended Action BE IT RESOLVED, pursuant to the recommendation of the Chief School Administrator, that the Curriculum & Innovation Committee recommends the approval of the following resolution(s):

Motion to approve Curriculum Items: #1-2**Moved by:****Seconded by:****Vote: Roll Call**

BOARD MEMBER	AYE	NAY	ABSTAINED	ABSENT
Dr. Carlos Guzman, Trustee				
Mrs. Jennifer Mendoza, Trustee				
Mr. Sam Park, Trustee				
Mr. Michael Sprague, Vice-President				
Mr. Rahul Vaghasia, Trustee				
Mrs. Kelly Wilson, Trustee				
Mrs. Heather Garcia, President				

K. Finance**Subject 1. Monthly Disbursements**

Meeting Aug 30, 2022 - AGENDA - Regular Meeting

Category K. Finance

Type Action

Monthly Disbursements (Enclosure):

- 1) Post-approve July 2022 **Hand Checks**, in the amount of **\$126,826.44** .
- 2) Post-approve July 2022 **Payroll related Wire Transfers**, in the amount of **\$159,242.83** , from the General Bank Account to the Payroll Bank Accounts.
- 3) Approve **August 2022 Monthly Disbursements**, in the amount of **\$246,671.95** .

File Attachments
[AUGUST CHECK RUN.pdf \(383 KB\)](#)

Subject 2. Budget Transfers: 2022-2023

Meeting Aug 30, 2022 - AGENDA - Regular Meeting

Category K. Finance

Type Action

Monthly Budget Transfers (Enclosure):

RESOLVED, that upon the recommendation of the interim business administrator and superintendent of schools, the Norwood Board of Education approves the attached budget appropriation transfer of funds for the 2022-2023 school year, as of July 31, 2022.

File Attachments
[Budget Transfers \[CSI\] - Expenditures \(07-2022\).pdf \(98 KB\)](#)

Subject 3. Financial Reports: 2022-2023

Meeting Aug 30, 2022 - AGENDA - Regular Meeting

Category K. Finance

Type Action

Financial Reports (Enclosure):

BE IT RESOLVED, that upon the recommendation of the interim business administrator and superintendent of schools, that the Norwood Board of Education accepts the Board Secretary and Treasurer Reports for the month of July 2022; and

BE IT FURTHER RESOLVED, that Pursuant to N.J.A.C. 6:20-2.13(e)*, we certify that as of August 30, 2022, after a review of the Board Secretary's monthly financial report (appropriations section), and upon consultation with the appropriate district officials, to the best of our knowledge, no major account fund has been over expended in violation of N.J.A.C. 6:20-2.13(b)*; and

BE IT FURTHER RESOLVED, that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

File Attachments
[Board Secretary Report - \(Draft 07.31.2022\).pdf \(125 KB\)](#)

Subject 4. NVHS Transportation Bus Route Bid Award: 2022-2023

Meeting Aug 30, 2022 - AGENDA - Regular Meeting

Category K. Finance

Type Action

WHEREAS, the Norwood Public School participates in a consortium of Northern Valley school districts for the coordination of its Transportation Routes by the Northern Valley Regional High School (NVRHS).

NOW THEREFORE BE IT RESOLVED, that upon the recommendation of the interim business administrator and superintendent of schools, the Norwood Board of Education approves the recent NVRHS Bid Award of its transportation routes for Norwood Public School students, to Valley Transportation LLC, during the 2022-2023 school year, at the per-diem rate of \$408.58 which represents a total annual cost of \$74,361.56 for in-district bus route #1.

Subject	5. Tuition Rates: 2022-2023
Meeting	Aug 30, 2022 - AGENDA - Regular Meeting
Category	K. Finance
Type	Action

RESOLVED, that upon the recommendation of the interim business administrator and superintendent of schools, the Norwood Board of Education approves the following 2022-2023 Tuition Revenue Rates which are based on the DOE approved budgeted cost per pupil tuition calculations:

Regular Programs - Annual Tuition Amounts

Pre-K - Kindergarten	\$ 18,957
Grades 1-5	\$ 15,817
Grades 6-8	\$ 15,380.

Subject	6. ACE Before/After School Program: 2022-2023
Meeting	Aug 30, 2022 - AGENDA - Regular Meeting
Category	K. Finance
Type	Action

WHEREAS, the Norwood Board of Education desires to enter into the attached Before/After School Care program Agreement with the River Vale Education Foundation's A.C.E. Program; and

WHEREAS, the term of the agreement will be for the duration of the 2022-2023 school year at Norwood Public School; and

WHEREAS, the use of the designated areas and facilities prior to and following school hours will be used in coordination with extracurricular activities, as per the Agreement; and

NOW THEREFORE BE IT RESOLVED, that upon the recommendation of the interim business administrator and superintendent of schools, the Norwood Board of Education approves, the mutually agreed upon attached Agreement allowing the River Vale A.C.E. Program to operate a Before/After School Care program at the Norwood Public School, for the 2022-2023 school year.

File Attachments

[River Vale ACE Before^After Care Agreement \[2022-2023\] - Final \(08.26.2022\).pdf \(87 KB\)](#)

Subject 7. Shared School Security Services Agreement: 2022-2023

Meeting Aug 30, 2022 - AGENDA - Regular Meeting

Category K. Finance

Type Action

RESOLVED, that upon the recommendation of the interim business administrator and superintendent of schools, the Norwood Board of Education approves the attached Agreement for Shared School Security Services of a police officer, between the Borough of Norwood, the Norwood Board of Education and the Northern Valley Regional High School Board of Education, for the 2022-2023 school year, at a cost to the Norwood Board of Education of \$35.00 per hour.

File Attachments

[Shared Services Agreement \[2022-2023\] - Police Officer \(Final 08.12.2022\).pdf \(109 KB\)](#)**Subject 8. Delta-T Professional Staffing Services: 2022-2023**

Meeting Aug 30, 2022 - AGENDA - Regular Meeting

Category K. Finance

Type Action

RESOLVED, that upon the recommendation of the interim business administrator and superintendent of schools, the Norwood Board of Education approves the attached Agreement and Hourly Rates Sheet with Delta-T Group of North Jersey, for professional nursing, teaching and special education staffing services, during the 2022-2023 school year.

File Attachments

[Delta-T Letter_Agreement \(Draft 08.22.2022\) - Contracted Prof_Svcs \[2022-2023\].pdf \(102 KB\)](#)[Delta-T Rate_Sheet \(Final 08.22.2022\) - Contracted Prof_Svcs \[2022-2023\].pdf \(182 KB\)](#)**Subject 9. Fire Alarm Services Contract: 2022-2023**

Meeting Aug 30, 2022 - AGENDA - Regular Meeting

Category K. Finance

Type Action

RESOLVED, that upon the recommendation of the interim business administrator and superintendent of schools, the Norwood Board of Education approves a Fire Alarm Maintenance Contract with Pro-Tec. Systems, Inc., during the 2022-2023 school year, at a cost of \$3,500.00.

File Attachments

[Fire Alarm Maintenance Contract \[2022-2023\] - Pro-Tech \(Executed 08.05.2022\).pdf \(165 KB\)](#)

Subject **10. Strauss Esmay Board Online Policy Support Services: 2022-2023**

Meeting Aug 30, 2022 - AGENDA - Regular Meeting

Category K. Finance

Type Action

RESOLVED, that upon the recommendation of the superintendent and interim school business administrator, the Norwood Board of Education approves a contract with Strauss Esmay Associates, LLP, for Online Board By-Law/Policy/Regulation Access and Support Services, during the 2022-2023 school year, at a total cost not to exceed \$4,880.00 consisting of the following amounts:

- Annual Fees - ____ \$ 2,685.00
- One-Time Setup Fees - ____ \$ 2,195.00.

Subject **11. OOD Student Tuition Placement - Valley Summer Program: 2022**

Meeting Aug 30, 2022 - AGENDA - Regular Meeting

Category K. Finance

Type Action

RESOLVED, that upon the recommendation of the interim business administrator and superintendent of schools, the Norwood Board of Education approves an out-of-district placement with the the Northern Valley High School in their Valley Summer 2022 program, for special education student ID#346002, during the period July 1, 2022, through July 31, 2022, at a tuition amount of \$7,803.00.

Subject **12. OOD Student Tuition Placement (BCSSSD) - Washington Elementary School Program: 2022-2023**

Meeting Aug 30, 2022 - AGENDA - Regular Meeting

Category K. Finance

Type Action

RESOLVED, that upon the recommendation of the interim business administrator and superintendent of schools, the Norwood Board of Education approves an out-of-district placement with the Bergen County Special Services School District (BCSSSD) in their Washington Elementary School program, for special education student ID#306074, during the period September 6, 2022, to June 30, 2023, at a tuition amount of \$80,190.00.

Subject 13. OOD Student Tuition Placement - Slice Programs: 2022-2023

Meeting Aug 30, 2022 - AGENDA - Regular Meeting

Category K. Finance

Type Action

RESOLVED, that upon the recommendation of the interim business administrator and superintendent of schools, the Norwood Board of Education approves an out-of-district placement with the Northern Valley High School in their Slice programs, for special education student ID#366003, during the 2022-2023 school year, at the following tuition amounts:

- Extended School Year - \$ 2,240.00
- Regular School Year - \$ 22,396.00.

Subject 14. Psychiatric Evaluations - Dr. Nancy Tancer

Meeting Aug 30, 2022 - AGENDA - Regular Meeting

Category K. Finance

Type Action

RESOLVED, that upon the recommendation of the interim business administrator and superintendent of schools, the Norwood Board of Education approves the following CST related Student Services with Dr. Nancy Tancer, during the 2022-2023 school year:

- Psychiatric Evaluations - \$ 1,000.00
- Risk Assessments - \$ 650.00.

Subject 15. Neurodevelopmental Evaluations - St. Joseph's University Medical Center

Meeting Aug 30, 2022 - AGENDA - Regular Meeting

Category K. Finance

Type Action

RESOLVED, that upon the recommendation of the interim business administrator and superintendent of schools, the Norwood Board of Education approves the following CST related Student Services with Dr. Joseph Holahan, Dr. Nancy Holahan, and Dr. Mallik, during the 2022-2023 school year:

- Neurodevelopmental Evaluations - \$ 450.00.

Subject 16. Hospital Instruction Services (BCSSD): 2022-2023

Meeting Aug 30, 2022 - AGENDA - Regular Meeting

Category K. Finance

Type Action

RESOLVED, that upon the recommendation of the interim business administrator and superintendent of schools, the Norwood Board of Education approves a Contract with the Bergen County Special Services School District (BCSSSD), to provide medical/rehabilitative Hospital Instruction services at New Bridge Medical Center, Paramus, NJ, during the 2022-2023 school year, at a rate of \$65.00 per hour.

File Attachments

[Hospital Instruction Svc's Agreement \[2022-2023\] - BCSSSD \(Final 07.26.2022\).pdf \(77 KB\)](#)

Subject 17. Use of Facility Requests

Meeting Aug 30, 2022 - AGENDA - Regular Meeting

Category K. Finance

Type Action, Discussion

RESOLVED, that upon the recommendation of the interim business administrator and superintendent of schools, the Norwood Board of Education approves/post approves applications for the USE OF SCHOOL FACILITIES made by the following groups/organizations listed below, subject to the health and safety guidelines and terms set forth by the interim school business administrator and board attorney:

	GROUP/ORGANIZATION	USE/PURPOSE/ROOM	DATES/TIMES	FEE
1	GRADE 8	HALLOWEEN PARTY/APR	10/31/22; 12-3PM	None
2	GRADE 8	BAKE SALE/FRONT PATIO	9/9,9/16,9/23,9/30	None
3	Girl Scouts	Field Day/Back field	9/22/22; 3:15-4:15pm	None

BE IT FURTHER RESOLVED, that the Board reserves the right to schedule school activities at any time.

Subject 18. FINANCE VOTE:

Meeting Aug 30, 2022 - AGENDA - Regular Meeting

Category K. Finance

Type Action

Recommended Action BE IT RESOLVED, pursuant to the recommendation of the Chief School Administrator, that the Finance Committee recommends the approval of the following resolution(s):

Motion to approve Finance Items: #1-10

Moved by:

Seconded by:

Vote: Roll Call

BOARD MEMBER	AYE	NAY	ABSTAINED	ABSENT
Dr. Carlos Guzman, Trustee				
Mrs. Jennifer Mendoza, Trustee				
Mr. Sam Park, Trustee				

Mr. Michael Sprague, Vice-President				
Mr. Rahul Vaghasia, Trustee				
Mrs. Kelly Wilson, Trustee				
Mrs. Heather Garcia, President				

L. New Business

Subject	1. New Business
Meeting	Aug 30, 2022 - AGENDA - Regular Meeting
Category	L. New Business
Type	Discussion

M. Old Business

Subject	1. Old Business
Meeting	Aug 30, 2022 - AGENDA - Regular Meeting
Category	M. Old Business
Type	Discussion

N. Open to Public - Off Agenda Items

Subject	1. Open to Public "Off Agenda" Items
Meeting	Aug 30, 2022 - AGENDA - Regular Meeting
Category	N. Open to Public - Off Agenda Items
Type	Procedural

Moved by:
Seconded by:
Time:

Public Participation Statement

- Each member of the public wishing to comment must state their Name and Address for the record
- Each public comment is limited to five (5) minutes
- Public physically present at the meeting will be heard first, virtual comments will be heard last.

O. Close Public Participation - Off Agenda Items

Subject **1. Close Public Participation**

Meeting Aug 30, 2022 - AGENDA - Regular Meeting

Category O. Close Public Participation - Off Agenda Items

Type Procedural

Moved by:
Seconded by:
Time:

P. Adjournment to Executive Session - (If Needed)

Subject **1. Adjournment to Executive Session - (If Needed)**

Meeting Aug 30, 2022 - AGENDA - Regular Meeting

Category P. Adjournment to Executive Session - (If Needed)

Type Action (Consent)

Moved by:
Seconded by:
Time:

Q. Adjournment from Executive Session - (If Needed)

R. Meeting Adjournment

Subject **1. Meeting Adjournment**

Meeting Aug 30, 2022 - AGENDA - Regular Meeting

Category R. Meeting Adjournment

Type Procedural

Moved by:
Seconded by:
Time:

Respectfully submitted,

Mr. James Tevis
Interim Business Administrator/Board Secretary